

MONROE TOWN BOARD MEETING MINUTES

— 09/07/2021

MONROE TOWN BOARD MEETING AGENDA (Tuesday, September 7, 2021)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of September 7, 2021

2021-#339

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 7, 2021 at 7:04 PM.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

3. Public Hearing

Action (Resolution): 3.1 Motion to Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2021-#340

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to

Regulate Rental Properties and Transient Housing. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #3.1, 0:1:09.

- Jeff Adise
- Ralph Pena

- Supervisor Cardone: Okay. Mike, did you want to give, give an update?
- Councilman McGinn: I, I think, I think we're, I think where we are, is that there's the, the draft has to be cleaned up a little bit. Mary, and, and.
- Councilwoman Bingham: There was a letter by Mr. Nugent that we had to address still.
- Councilman McGinn: Yeah, so. As soon as we can get that squared away, then we'll be able to submit to the County for the GML review, and at that point.
- (Inaudible)
- Supervisor Cardone: Sorry Mike.
- Councilman McGinn: It's okay Tony. Oh yeah, so, we gotta submit it for the GML review, and after it gets, once that draft gets cleaned up, and we, we've got the, you know, the proper numbering, and, and we know where we are with that, then we can submit it to the County. So, I mean, I don't know if we want to do that. I mean, the next meeting is when? The 6th?
- Supervisor Cardone: 20th.
- Councilman McGinn: The 20th. So, why don't we, why don't we look on, put an eye towards getting that squared away by the 20th. Mary, any questions you have of Max, I know you've submitted some to him already.
- Councilwoman Bingham: Yeah, we already talked for about an hour. He wanted to check one thing with Shawn.
- Councilman McGinn: Okay. Yeah, and then let's get that out, you know. Let's get that for the 20th, and then we can vote on it, and get it up to, get it up to the County.
- Councilwoman Bingham: And how we gonna address Mr. Nugent's?
- Councilman McGinn: What's that?
- Councilwoman Bingham: Mr. Nugent had sent a letter, with like, I think there were three items on there that.
- Councilman McGinn: Oh, right, right, right. Yeah.
- Councilwoman Bingham: So.
- Councilman McGinn: The letter from June, or whatever?
- Councilwoman Bingham: Yes.
- Councilman McGinn: Right. Yeah, yeah.
- Councilwoman Bingham: So, we still have to address that as well.
- Councilman McGinn: Gotcha. Okay. Well, we'll, we'll just stay on that, and get it squared away so we can finally move on to bigger, and better things.
- (Inaudible)
- Supervisor Cardone: Anyone sign up to speak?
- Town Clerk Valerie Bitzer: (Inaudible) signed up for Public.

- Supervisor Cardone: Anybody want to speak? Come on up. Give us your name, address. Name, where you live, and.

- Jeff Adise: (Inaudible)

- Supervisor Cardone: Just speak into to mic please.

- Jeff Adise: (Inaudible)

- Supervisor Cardone: You know what, I'm sorry. Turn that on. I don't think it's turned on. There's a button on the top, top part.

- Councilwoman Bingham: Light it up.

- Jeff Adise: A-D-I-S-E. My name is.

- Councilman Colon: (Inaudible). Move the mic.

- Jeff Adise: 41 Orchard Hill Road in Monroe. So, I've been, and my wife, and I have been doing the AIRB& for a number of years. A little bit over six plus. Most of our guests are not. We have a larger home. We are the old Gladstone Estate.

- Supervisor Cardone: Yep.

- Jeff Adise: Okay. And when we first started this, our thought process was who's gonna come up here to vacation? And we learned very quickly that there's a lot of folks. And it's not just vacations though. We service a lot of corporate events. A lot of Fortune 100. A lot of Fortune 500. So, USMMA. We've got a lot of West Point. Folks that, that do come up, and, and come through. But it's, it's not. My house is more suited for larger events. Higher end folks, and whatnot I read through the, the proposal. And I thought that, the first thing that struck me was, was 10, 10 people with max, with maybe, or two per bedroom with, with two kids. That's not who we see. You know we see mostly adults that are coming up. We do see some families. We've never had one guest ask about going up to LEGOLAND. They're all here for different purposes. They're all here to hike. They're all here to enjoy this area. They're all here to enjoy the restaurants. Gather together. But not to party. That's not who we've had it. But we also do an extremely good job at vetting our folks. And I think that's where a lot of this comes in is, how people are, are vetted. There's an old saying in business that, hogs get fat, pigs get slaughtered. Well, there's a lot of folks in this business that are, that are pigs. They're not hogs. And they're in it for the wrong reasons.

- Supervisor Cardone: Remember that quote right Mr. McGinn? (LAUGHTER)

- Jeff Adise: So, so I think a lot of the AIRB&B, running it right from our perspective, (A) is to be a great host. If you look at our reviews, they almost all mention us. My wife, and myself. And we have, I don't know, 200 five-star reviews. And we do a really, really good job. And what we were surprised to find out, and while we don't take them, we get up to six wedding requests a day. We don't take weddings. But it's, but, there's a tremendous amount of people who want to get married up in this area. Not party up in this area, but enjoy what this area has to offer. The wine, close to wineries, close to Harriman State Park. The opposite side Greenwood Lake. Close to the City. Close to the tri-state area. It's very, very, very convenient place. So, but what we done from the, the very beginning of this, and going back to hogs get fat. Pigs get slaughtered, is that we've made sure that we drive business directly to local

vendors. Local restaurants. Now, we're not talking about something where we think we're driving business. We, it's a soft number. I can tell you as a fact, we drive between two, and ten thousand dollars a month to some of the restaurants, and whatnot. And we ask for not a thing back. We don't ask for a piece of pizza. In fact, one day I was over at Pizzarama. I drive business to Pizzarama. I don't even ask if, he wanted to buy me a piece of pizza. I wouldn't take it. I won't take it, because I (inaudible) won't want my suggestion to be based on money. And I do want to support this local community. And we've done that. I think we've done that very, very well. All right. So, but, I, I will tell you that I, I think that for someone like myself, I think you may be missing out on a lot of opportunity to generate money in the Town, and for the towns people by, with some of the restrictions. I don't know if it, it should be done based on x number of occupancy for, for a bedroom. Septic, cause we're on septic. The, the throughput of a septic, and give you some idea, I've been in the, I, I haven't drained my septic for three years. I just did it, because I thought it was time to do it. With the, the folks that we've seen, we've haven't, we haven't come close to it, and we've been.

- Supervisor Cardone: How many bedrooms do you have?

- Jeff Adise: We have four, slash five. But in AIRB&B, most folks will use ancillary rooms for additional sleeping. We don't do anything like air beds, or anything like that. We have traditional beds. It's not a flop house.

- Supervisor Cardone: Oh, so, (inaudible).

- Jeff Adise: At times. In fact, we have one room that almost, every time there's a West Point reunion gathering, it has a number of, of twin beds in it. They love that room. They almost all stay in there. They'll, they'll forgo the regular bedrooms to stay together.

- Supervisor Cardone: What would, what would, what would be the suggested max that you would have on any busy weekend?

- Jeff Adise: No. That's it. That's hard to really say, a suggested max. I, I, I know, I understand this is not an easy thing, and I applaud regulating it. Because people like us, we try to do this right. And we always have. So, and there are a lot of bad actors out there who are not doing it right. They're in it for the wrong reasons. But I, I don't know what the max is or you know.

- Supervisor Cardone: But if you have, if you have five bedrooms, are you gonna say that you can allow five people in each bedroom?

- Jeff Adise: No. No, I mean.

- Supervisor Cardone: So, so then that's, that's 25 let's say so.

- Jeff Adise: Yeah, I mean we're not, we're not doin 25 people, five in a bedroom. You have to do what's comfortable for the guests. I mean at the end of the day, it's the guest experience that's most important. So, I mean our house is between six, and seven thousand square foot. It's a, it's a nice-sized, nice-sized home. We don't put people in living rooms. We, we don't do anything like that. We don't put air beds out. But some rooms there are two. If you have a, a king or a queen, there's two, and then sometimes there's a, there's a child. But we don't pack them into rooms.

- Supervisor Cardone: But my, my question is like, you have to have some sort of number that you're comfortable with not exceeding.

- Jeff Adise: Oh, we're. Okay. We're comfortable, we're comfortable between 16, and 20 guests.

- Supervisor Cardone: Okay. Yeah that's fine.

- Jeff Adise: (Inaudible), anything more than that, it becomes, it's not a good experience. We're not looking for, for a party house. We're not looking to pack people in. That's not what this is about. (Inaudible) we do sometimes have, they invite day guests. Now, we, like I said, we vet everyone. Everybody who's on the property. Name, and phone number. (A), we wanna know who's there. It's our home. That's my investment. That's my, my life. It's wrapped up in the home. But we also, for contact tracing. For COVID, and whatnot. We want to know who is there. And if there's a problem, we need to know so we can provide that information to any authority. In the six years that we've been doing this, we have never had an issue where we had to call the Police, or do anything. The handful of times that we had an issue, people didn't understand. I had somebody from Sweden. They blew off the, two fireworks. I was up there in about two, and a half, to three minutes. Right. They apologized profusely. They didn't know. Right. Wasn't, it wasn't one of those things. That where they were trying to be abusive but. We do spend a lot of time vetting these folks. We check their social media. We check the registries for Weddings. If someone says, "I want to have a nice quiet (inaudible) weekend with my friends", that's code word for, I'm going to have a monster kegger. And I'm gonna be drinking, and partying in your house. So, you get to understand by doing this who is, who's good, and who's not. So.

- Supervisor Cardone: You don't have any objection for us, myself, or whoever else wants to go out, and just take a look at the place?

- Jeff Adise: No. None, none whatsoever.

- Supervisor Cardone: Because we, we have gone out, and looked at some other locations.

- Jeff Adise: None whatsoever. You know, the AIRB&B experience for us has been a very, very positive experience. And before we were, before we were AIRB&B, or doing this, I have three (inaudible). Three daughters. All right. Every weekend we had people over. What we do at A RB&B is just basically an extension of what we did for all those years.

- Councilman McGinn: If you don't mind for, for a moment here. So, I don't know if you've been following this you know, since this local law was introduced, and we've been doing the Public Hearings we've heard from a number of.

- Jeff Adise: I've watched it (inaudible).

- Councilman McGinn: From individuals. So, I think you probably have gauged that we're, we're for this.

- Jeff Adise: Yeah.

- Councilman McGinn: We just feel that there needs to be some regulation.

- Jeff Adise: (Inaudible)

- Councilman McGinn: And we're sure that you're you know, responsible person. But unfortunately, you can't make laws for just the responsible people.

- Jeff Adise: Understood.

- Councilman McGinn: You need to make something that sets standards so everybody abides by them. So, when they don't abide by them, then there's consequences.

- Jeff Adise: Understood.

- Councilman McGinn: For Local Town Law. So, I mean, you know when we came up with that bedroom count, we thought that was a pretty reasonable thing that two, to a bedroom, unless you had like a bunk house or something like that, and you know, you'd make allowances for that but. You know, I think we have to have some reasonable provision in there.

- Jeff Adise: Mmm, hmm.

- Councilman McGinn: How many guests can be in a place. And again, this all starts from people that weren't good actors like yourself.

- Jeff Adise: Yeah.

- Councilman McGinn: They were bad actors.

- Jeff Adise: Mmm, hmm.

- Councilman McGinn: And they, you know, created all sorts of.

- Jeff Adise: (Inaudible).

- Councilman McGinn: Havoc in communities, and, and we have to, and listen I'm sure, you've been doing it for six years. I've never heard anything. I've been doing this for six years. I haven't heard anything bad. So, you know, we have to have some type of.

- Jeff Adise: Right.

- Councilman McGinn: And we looked at Local Laws from other municipalities, and places that were, you know, resorts and, and just regular communities like ours to kinda see what fit. And we took a lot of input from people so. So, that's where we're coming.

- Jeff Adise: (Inaudible)

- Councilman McGinn: With, with occupancy, and, and, and we're just you know, we have to figure out a way to, to regulate that.

- Jeff Adise: (Inaudible)

- Councilman McGinn: Cause if it's more than you know, if it's more than a certain amount of people, obviously you sound like you're on a little bit of a property. So, you've got some buffer, or is that, is that.

- Jeff Adise: I've got about five, and a quarter acres.

- Councilman McGinn: Yeah, so, I mean you're, you're a little different than.

- Jeff Adise: Yes, I am.

- Councilman McGinn: Some that fall into like, let's say, regular residential.

- Jeff Adise: Understood. Yeah. Yeah.

- Councilman McGinn: Neighborhoods. You know what I mean? You're a more rural setting, you know. You know, we, we have to have some type of occupancy.

- Jeff Adise: Understood.

- Councilman McGinn: And, and, and, and that's where that comes from along with some of these other registrations. Restrictions, which we've tried to keep, you know. We, we want to have the AIRB&B's. We want people to come here. We want them to visit Monroe. We want

them to see the restaurants. We want them to do all that. We see it as a very, very positive thing. We just have to do, what we have to do, to.

- Jeff Adise: Understood.

- Councilman McGinn: Make sure it's done responsibly.

- Jeff Adise: It's, I'm sure it's a balancing act.

- Councilman McGinn: Yeah.

- Jeff Adise: Between regulation, which I, I believe me, I, I fully applaud because, I do see people that make it bad for folks like us.

- (Inaudible)

- Jeff Adise: And I understand the need to regulate. On the, on the other side, I say, well you know there's, there's also opportunities that, that I think that the regulation is, is too tight. That, you're gonna have people just not coming to the Monroe area. They're gonna go. There's a massive, I don't know if you read this, and I'm not sure if I'm quoting this properly. I think it was 2018, 2019, they said the Lower Hudson Valley down here was the 17th most popular vacation spot in the world. That's pretty impressive. And, you know, most of our guests, if we have, cause we do a lot of corporate events too. And most of them, fortune one, fortune 500. And, 12 folks. 14 folks, come up. They use it to, for team building. They have, they, they meet all day, and whatnot. With, with this regulation, we have to walk away from, from most of that. And most of those are adults. You know, you're not gonna, you're not gonna find kids with, with those. So, there's, they're gonna go somewhere for when they have more than 10, 12 people. And I know, too many homes that have six, seven, eight bedrooms up, up in the area. I'm sorry.

- Supervisor Cardone: So, (inaudible), charge (inaudible).

- Jeff Adise: We charge a flat fee up to a certain amount of guests, and then a per person after that. So, if you come up with eight, it's reasonable. if you're going to have 12, well you're going to pay more. So, we try to figure out what works, and that's reasonable for.

- Councilman McGinn: Five bedrooms is your configuration, but you put them in other areas like basements?

- Jeff Adise: No. Absolutely not.

- Councilman McGinn: I don't, I mean like you throw them in the basement. I mean, you put them in other, other.

- Jeff Adise: Everyone's in a bedroom.

- Councilman McGinn: (Inaudible)

- Jeff Adise: And we have one. We do have the one larger room. But that, that you know, that is an more of an open room and actually, we didn't know that it was gonna be so popular. People actually gravitate towards that. And especially if they do have kids, they, they just all (inaudible).

- Supervisor Cardone: Last, last question I have, and this is obviously, you, you probably have checked with this already but, has your company (inaudible)?

- Jeff Adise: You know, we have special insurance. Specifically, for AIRB&B. It is not cheap. It is very, very, very, expensive. But I don't know, and I will have to look, and get you the answer

whether that is, there's a regulation based on the number of square feet. The number of bedrooms, and whatnot. I mean, I don't mind giving you a copy of the, the insurance policy so you can.

- Supervisor Cardone: No, no. I'm not looking, I'm just curious.

- Jeff Adise: Yeah, I will check that. That's a very good question. I will check that. But I am on, I am unaware if there is, I am unaware that one exists.

- Supervisor Cardone: All right.

- Jeff Adise: I do appreciate (inaudible).

- Supervisor Cardone: Can you, can you, just leave your information.

- Jeff Adise: Sure.

- Supervisor Cardone: With the Clerk, and I'll give you a buzz. I'll try to get out there this week just to take a look if that's okay with you.

- Jeff Adise: Yeah. Yeah. Absolutely. Sure. Thank you very much for your time.

- Supervisor Cardone: Appreciate your.

- Councilman McGinn: Thank you very much.

- Supervisor Cardone: Appreciate your insight as well too.

- Councilman McGinn: Listen, we're happy that you're doing it, and it's a great thing, and we won't, and we just, you know, again, when we set regulations, it's gotta be for everybody because (inaudible).

- Jeff Adise: I, I totally.

- Councilman McGinn: (Inaudible) we could figure out some reasonable accommodations.

- Jeff Adise: (Inaudible)

- Supervisor Cardone: Just, just talk into mic please.

- Jeff Adise: If I was living next door to a bunch of partiers, and, and whatnot, it would be miserable.

- (INAUDIBLE)

- Jeff Adise: You know, we put in early. There's a nine o'clock noise ordinance. You know. A couple of minutes after nine, if we hear, now we, we tell them this up front. (A), they've got it in our list.

- Councilman McGinn: The property? I didn't mean to interrupt you. Are you on the property sir?

- Jeff Adise: Yes.

- Councilman McGinn: Oh, you are. Okay. All right. Yeah. You sound like you are, when you say two, to three minutes up there.

- Jeff Adise: Yeah.

- Councilman McGinn: And that's great. You know.

- Jeff Adise: So, we, we make sure they know. Nine o'clock noise ordinance. We, we give them personally, everybody gets it. Gets a tour. That everything's explained. We tell them where things are. We give them menus, and suggestions, and most of our guests ask for suggestions. We give them restaurants to go to. Places to visit. Not only just on our website. We don't do that. Here's a, here's your iPad, here's your book. No, no, no. Here's, here's, no,

no. We should, we tell them. We show them. We explain everything about the area, and the house. And because we, we don't want this to be a bad experience for us. We're there. This is our home. It's not a rent. It's not a, an investment property. We don't want anybody in there, destroying the place. So, but I don't want (inaudible).

- Supervisor Cardone: All right. Thank you very much.

- Councilman Colon: Thanks Jeff.

- Councilman Scancarello: Thank you.

- Councilman McGinn: Thanks for coming out.

- (INAUDIBLE)

- Supervisor Cardone: Anybody else wanna speak? Come on up.

- Ralph Penna: Good evening. My name is Ralph Pena. I'm at 82 Osseo Park Road in Monroe, on Walton Lake. I appreciate you giving me this time to speak tonight. I'm only here in the Town for three months, but on Walton Lake is really a magical place. A beautiful place. Anybody who drives Lakes Road from Monroe, to Greenwood Lake or back, well, can really understand that. What I've done in the three months I've been here is, I've been kayaking on it almost on a daily basis. And I have realized that there are some people who are using it as a dumping ground. In one location, near the American Legion, there's 30 to 40 car tires in there not to mention numerous bottles, cans, glass, and whatnot. I pulled out for sale signs. This big. (Inaudible) lugged it out with my kayak. What I'd like to ask the Town Board to consider is, if you have a Town cleanup day, or at least assist us in maybe a dumpster on the other side by where Bocci's Restaurant used to be. There's at least 30 percent of the people in Osseo Park that are willing to help me go in there, and clean it up. But there are some items that are just too big, and too bulky to put in regular trash.

- Supervisor Cardone: So, is the dumping done right opposite Bocci's, or down by the State Boat Launch across from the Legion?

- Ralph Pena: Most of it is towards Bocci from the American Legion. That's, that's where I've gone, and what we call a Cove. Which from my side of the lake would be on the right side. So, and like I said, I pulled out, I couldn't believe I pulled out. There was actually two for sale signs. Home for sale signs in there one I couldn't get to it was too deep. So, but if I had the right number of people working with me, which we have about 15, 20 people at least that are willing to start it. And I really haven't even solicited anybody. I just explained what I'm seeing here in my three months. So, if there is a clean-up day for the Town, or if possibly we could just get a dumpster put over there for a weekend, I'm sure I could coordinate a number of people (inaudible).

- Supervisor Cardone: I, I'd also like maybe John if you could reach out to Chester, because that's their reservoir.

- Highway Superintendent John Scherne: Well it's their Reservoir. But, I think there is a cleanup. Once a year. I remember we've actually loaned them a backhoe a few times.

- Councilwoman Bingham: Right. The Conservation Commission used to organize that a number of years. With the, like you said.

- Highway Superintendent John Scherne: Buy them a dumpster, and.

- Councilwoman Bingham: Mairangi bought the dumpster.
- Highway Superintendent John Scherne: Exactly.
- Councilwoman Bingham: Right.
- Supervisor Cardone: So, one of your best bets is the guru of the Conservation Commission is right over there. Ward.
- (LAUGHTER)
- Supervisor Cardone: You might wanna coordinate with Ward to, to do that. And.
- Ralph Pena: Someone here, or on this Board.
- Supervisor Cardone: No, no, no, no, no.
- (INAUDIBLE)
- Highway Superintendent John Scherne: I know Bill.
- Supervisor Cardone: He's sitting right there.
- Highway Superintendent John Scherne: I know Bill Brown was involved in that quite a bit as well.
- Supervisor Cardone: Yeah.
- Highway Superintendent John Scherne: So, I'll give you, I'll give you Bill Brown's number. (INAUDIBLE).
- Supervisor Cardone: Yeah. And if there's any assistance that the Town can offer, obviously we'd be happy to help.
- Councilman McGinn: Yeah, certainly maybe we could have Mairangi put a dumpster over by the Legion to facilitate that. Mr. Pena, can I ask you a quick question? Is that, is it mostly on the shoreline or is it submerged?
- Ralph Pena: Well, like.
- Councilman McGinn: Oa combination?
- Ralph Pena: I, I mostly, I see is in the shoreline. Because once you get to about 10,12 feet deep, and it depends. Like now, right now, the lake is like the highest level.
- Councilman McGinn: Oh yeah, yeah.
- Ralph Pena: So, you know, if it was normal, I would say August, September conditions.
- Councilman McGinn: Yeah.
- Ralph Pena: It would probably be about eight, ten feet lower from what I'm being told by the people who've been there for a number of years. So, what I see is from the shoreline to about maybe 20 feet out from the shoreline at this point. But again, if the water level was eight or ten feet lower, probably (inaudible), and I have to assume that the trash is, is gonna go out deeper. Logical assumption.
- Unknown Board Member: Thank you very much.
- Supervisor Cardone: Thank you very much for coming down. Appreciate you bringing that to our attention. Thank you.
- Councilman McGinn: Thank you Mr. Pena.
- Supervisor Cardone: Anyone else wanna speak? Okay.

Action (Resolution): 3.2 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2021-#341

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until September 20, 2021 at 7:00 PM or soon there-after.

Motion by Councilperson - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

Action (Resolution), Discussion: 3.3 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

2021-#342

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Public Hearing for Proposed Arrow Park Water District.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Arrow Park Water District. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #3.3, 0:27:00.

NO PUBLIC COMMENT AT THIS TIME.

- Town Clerk Valerie Bitzer: No Public Comment.

- Supervisor Cardone: No Public Comment. Okay. We'll, we'll keep it open. I'm, I'm coming to a finalization with MHE with regard to the, the costs associated with it, that we will distribute (inaudible) level that (inaudible). That said, if nobody wants to speak.

Action (Resolution): 3.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

2021-#343

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District until September 20,

2021 at 7:00 PM or soon there-after.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

4. Community Announcements

Presentations: 4.1 MWLL 9-11U New York State Championship Team

To hear Supervisor Cardone regarding MWLL 9-11U New York State Championship Team, please go on-line to Board Docs Video Clip #4.1, 0:28:19.

Presentations: 4.2 Retirement of Sgt. Doug Krauss, Monroe Police Department

To hear Supervisor Cardone regarding Retirement of Sgt. Doug Krauss, Monroe Police Department, please go on-line to Board Docs Video Clip #4.2, 0:28:19.

Information: 4.4 20 Years 20 Laps Event

To hear Supervisor Cardone regarding 20 Years 20 Laps Event please go on-line to Board Docs Video Clip #4.4 0:28:44.

Information: 4.5 September 11th Memorial Ceremony

To hear Supervisor Cardone regarding September 11th Memorial Ceremony please go on-line to Board Docs Video Clip #4.5 0:31:39.

Information: 4.6 Town of Monroe Electronic Recycling/Shredding Day

To hear Supervisor Cardone regarding Town of Monroe Electronic Recycling/Shredding Day please go on-line to Board Docs Video Clip #4.6 0:32:54.

Action (Resolution) Information: 4.7 Town Hall Summer Hours Extended Through September

To hear Supervisor Cardone regarding Town Hall Summer Hours Extended Through September please go on-line to Board Docs Video Clip #4.7 0:33:29.

2021-#344

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to extend the Town Hall Summer Hours of Monday - Thursday 7:30 a.m. - 4:45 p.m. Normal business hours/employee work schedules will resume on Monday October 4th.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

5. Acceptance of Minutes

Action (Resolution) Information: 5.1 Acceptance of August 16 2021 Minutes

2021-#345

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of August 16 2021.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

6. Audit of Claims

Action (Resolution) Discussion: 6.1 General Fund Abstract

2021-#346

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #21-13 General Fund containing Check #27444-27492 totaling \$415703.56 and Wire Transfers containing Check #342 totaling \$1180.92. (\$416884.48)

Motion by Supervisor -Tony Cardone second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 6.2 Escrow Abstract

2021-#347

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #21-10 Escrow containing Check #1986-1987 totaling \$9353.89.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

7. New Business

Action (Resolution) Discussion: 7.1 48 Post Road

2021-#348

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to grant a four (4) month extension for two (2) containers (January 7 2022) and one (1) container for an additional two (2) months (March 7 2022).

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 7.2 Confidential Secretary to Highway Superintendent

2021-#349

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve appointment of Danielle Adair to the full-time position of Confidential Secretary to the Highway Superintendent at an hourly rate of \$17.59/hour. Danielle currently works as a Part-Time Clerk in the Highway Department and has been pre-approved for the full-time position by the Orange County Department of Human Resources. Full-time status will be effective September 20 2021.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 7.3 Elevator Maintenance 34 Millpond Parkway

2021-#350

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving estimate from Orange County Elevator for the maintenance and Category 5 testing of the elevator at the town owned theater building located at 34 Millpond Parkway. Total cost for this testing and maintenance is \$2300.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 7.4 Snoop Street Fee Waiver

2021-#351

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to waive fees of \$125.00x4=\$500.00 for Mr. Snoop's Application to the Planning Board. Just the initial fee for the Planning Board.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 7.5 Delta Dental Contract Renewal

2021-#352

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving contract renewal for employee dental plan coverage offered through Delta Dental. Contract term is October 1 2021 - September 30 2022 and reflects a 0.00% increase.

Motion by Supervisor -Tony Cardone second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 7.6 144 Fini Road Request for Refund of Permit Applications Fees

2021-#353

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to refund \$165.00 (Permit Fees) regarding SBL #31-1-25.42 for 144 Fini Rd. to Pietro Fini at the request of the Building Inspector.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

8. Old Business

Action (Resolution): 8.1 ZBA Appointment

2021-#354

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approve appointment of Steven Thau to the Town of Monroe Zoning Board of Appeals Regular Member Slot #3 term to expire December 31 2021. Steven was previously appointed to the Alternate Member Slot #1. Steven will fill the Regular Member vacancy as a result of a recent board member resignation effective September 1 2021.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution): 8.2 Sr. Center Bid for Security Improvements

2021-#355

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve going out to Bid on Sr. Center Security Improvements by September 20 2021 with a return date of October 29 2021. Bid Opening October 29 2021 at 2:00 PM at Monroe Town Hall.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution): 8.3 Posting of drafts on Town Website regarding A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) and A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)

2021-#356

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to post on the website the drafts regarding A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) and A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812).

Motion by Mike McGinn second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution): 8.4 Set Public Hearings regarding A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) and A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)

2021-#357

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set Public Hearings regarding A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) and A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)

for September 20 2021 at 7:00 PM or soon there-after.

Motion by Mike McGinn second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

9. Supervisor's Comments

Information: 9.1 Discussion on WD Fee Schedule Regarding Incorporating a Commercial Rate

To hear Supervisor Cardone and Board Members discussion on WD Fee Schedule Regarding Incorporating a Commercial Rate please go on-line to Board Doc's Video Clip #9.1 1:06:14.

Information: 9.2 Presentation of 2022 Budget

To hear Supervisor Cardone regarding Presentation of 2022 Budget please go on-line to Board Doc's Video Clip #9.2 1:07:18.

10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 Public Comment

NO PUBLIC COMMENT AT THIS TIME.

11. Possible motion to adjourn to Executive and or/ Attorney Client Session

Information: 11.1 Enter into Executive Session

NO ACTION TAKEN AT THIS TIME.

12. Return to Regular Meeting

Information: 12.1 Return to Regular Meeting

NO ACTION TAKEN AT THIS TIME.

13. Announcement

Information: 13.1 Greater Monroe Chamber of Commerce License Agreement

To hear Supervisor Cardone regarding Greater Monroe Chamber of Commerce License Agreement please go on-line to Board Doc's Video Clip #13.1 1:08:55.

14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

2021-#358

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of September 7 2021 at 8:12 PM.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

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